## MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON JULY 11, 2016 AT 6:00 P.M.

PRESENT AND PRESIDING: Mayor Mark Simpson, City Clerk/Treasurer Barbara Blackard and City Attorney Bruce Wilson.

ALDERMEN PRESENT: Edward Bradley, Heather Johnston, Eddie King, Danna Schneider and Freeman Wish.

ALDERMEN ABSENT: John Kluthe.

Alderman Wish made a motion to approve the Agenda which Alderman Schneider seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider and Wish.

Alderman King made a motion to approve the Minutes which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider and Wish.

## **NEW BUSINESS**

Ordinance to Rezone Property on East Main

Mayor Simpson introduced an Ordinance to be entitled: ORDINANCE ADOPTING RECOMMENDED AMENDMENT TO THE OFFICIAL ZONING MAP FOR THE CITY OF CLARKSVILLE, ARKANSAS. The clerk read the Ordinance in its entirety. The Mayor declared the Ordinance open for discussion. Alderman Schneider made a motion to approve the Ordinance which Alderman Wish seconded. On the clerk's calling the roll, the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Schneider and Wish.

Ordinance No. 16-767 passed 5-0.

Resolution Supporting the Passage of Issue No. 3, Jobs for Arkansas

Mayor Simpson introduced a Resolution supporting the passage of Issue No. 3, Jobs for Arkansas. The clerk read the Resolution. Alderman Wish made a motion to approve the Resolution which Alderman King seconded. On the clerk's calling the roll, the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Schneider and Wish.

Resolution No. 16-1054

## Resignation of John Kluthe

Mayor Simpson presented the Letter of Resignation from John Kluthe. Alderman King made a motion to declare the Ward 2 Position 2 vacant which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider and Wish.

Alderman Schneider made a motion to go into Executive Session to discuss the appointment to fill the position which Alderman Wish seconded. The council left the council chambers at 6:08 p.m.

Vote aye: Aldermen Bradley, Johnston, King, Schneider and Wish.

Council returned from Executive Session at 6:18 p.m. Alderman Schneider made a motion to adjourn the Executive Session which Alderman Wish seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider and Wish.

Alderman Bradley made a motion to appoint Robert Norris to fulfill the term of John Kluthe in Ward 2 for Position 2 which Alderman Wish seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider and Wish.

City Council Meeting July 11, 2016 Page 2 of 2

## Reports

Fire

Fire Chief Clark Gray submitted the monthly report (copy attached).

Light & Water

Light & Water monthly report was submitted (copy attached).

Parks

Parks Department monthly report was submitted (copy attached).

**Police** 

Police Chief Kevin Weathers submitted the monthly report (copy attached).

Street

Monthly report submitted (copy attached). Tom Cogan reported the box culvert on East Poplar had been completed for the sidewalk to connect to the Palmer Road Extension.

Treasurer

Treasurer's Report, Budget Comparison, Disbursements and the Bond Activity Summary were submitted.

After motion being made and seconded the meeting adjourned at 6:26 p.m.

Mayor Mark Simpson

ATTEST:

City Clerk/Treasurer Barbara Blackard